

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

Held December 13, 2011

CALL OF THE MEETING:

Mr. Ronald Rivet called the meeting to order at 5:07 p.m., Tuesday, December 13, 2011.

Present: Mr. Ronald Rivet, Mr. Charles N. Turner, Jr., Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson, Chief Frank M. Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan. Mr. Paul Harrison was absent.

MINUTES OF THE NOVEMBER 8, 2011 MEETING:

Mr. Charles N. Turner, Jr made a motion to accept the Minutes of the November 8, 2011 meeting. Mr. James A. Fredrikson seconded the motion. However, a correction was made to include 2 firefighters in the leave of absence. Also Old Business was corrected. Mr. Charles

N. Turner, Jr, then made a motion to amend the minutes. Mr. Mark Krieger seconded the motion which passed with all Commissioners in agreement.

ELECTION OF OFFICERS:

Due to the unforeseen absence of board member Mr. Paul Harrison, Mr. Mark Krieger made a motion to defer the election of officers to next months meeting. Mr. James A. Fredrikson, seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No one signed up for Public Input.

CHIEF'S REPORT:

Mr. James A. Fredrikson, made a motion to accept the Chief's Report. Mr. Charles N. Turner, Jr, seconded the motion which passed with all Commissioners in agreement.

Mr. Ron Rivet stated Mr. Paul Harrison, wanted to send his congratulations to firefighters Robert Walker III and Keith Williams on completion their recent course. Chief Sylvester stated that he is very proud of the men who serve in this department.

Mr. James A. Fredrikson, questioned the Fire Marshall's report on why a food and beverage inspection has not been completed for the Birch Tree Pub. Chief Sylvester noted that they have not contacted this office. He will also advise the Fire Marshall to notify the Town Clerk of their status.

Mr. Mark Krieger, made a motion to forward written notification to the Town Clerk. Mr. James A. Fredrikson seconded the motion which passed with all Commissioners in agreement.

Mr. James A. Fredrikson requested clarification on firefighter James Isherwood's report on Apparatus/Equipment Inspection & Maintenance as to the function of the Plymovent System, and the recent repair.

Chief Sylvester explained that the Plymovent System removes the exhaust fumes from the fire trucks when started inside the building, and the nature of the recent repair. Some of which was covered by our annual contract.

Mr. Mark Krieger would like to thank Treasurer Ms. Cheryl Cronan for following up and making the final payment on the fire truck and

saving the District \$600.00.

Mr. Mark Krieger inquired about runs to other fire districts.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Mark Krieger made a motion to accept the Tax Collector's Report as presented. Mr. Charles N. Turner, Jr seconded the motion which passed with all Commissioners in agreement.

A tax refund in the amount of \$ 646.24 will be made to the mortgage company for overpayments on 3 separate accounts.

Mr. Charles N. Turner, Jr made a motion to approve the refund of the overpayment. Mr. Mark Krieger seconded the motion which passed with all Commissioners in agreement.

Abatements in the amount of \$ 630.72 were presented.

Mr. Mark Krieger, made a motion to approve the abatement. Mr. James A. Fredrikson seconded the motion which passed with all

Commissioners in agreement.

Mr. James A. Fredrikson, questioned the impact to the budget in reference to the legal bills incurred while providing Mr. Mark McBurney with the information he has requested. To help reduce the impact on the budget it was suggested that all request for information be submitted to the Board of Fire Commissioners prior to seeking legal advice.

Mr. Mark Krieger stated that he has been approached by several tax payers as to why they receive separate tax invoices. Ms. Heaton responded that it is due to the processing of tax bills by the company that provides this service.

Mr. Mark Krieger stated that we should draw the line on refunding late fees for the 2010 taxes.

Mr. Mark Krieger , made a motion to deny the refund request. Mr. Charles N. Turner, Jr seconded the motion which passed with all Commissioners in agreement.

With no further discussion, the Tax Collector's Report was accepted with all Commissioners in agreement.

TREASURER'S REPORT:

Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. Charles N. Turner, Jr seconded the motion which passed with all Commissioners in agreement.

Mr. Charles N. Turner, Jr congratulated Ms. Cheryl Cronan for a job well done on paying off the fire truck.

Financial statement for year end 2010 will be reviewed for next months meeting.

Mr. Ron Rivet stated that the FEMA reimbursement of \$2787.27 should be entered into line item 7014.

Chief Sylvester acknowledged that he is happy with the job performance of Ms. Heaton and Ms. Cronan.

The Treasurer's Report was then accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses: dated 11/01/11–11/30/11 in the
amount of \$ 132,738.55

Interim Expenses: dated 11/01/11–11/30/11 in
the amount of \$ 115,680.81

Non-Budgetary Interim Expenses:	dated 11/01/11–11/30/11 in
the amount of \$ 4,648.04	
Bills for Initial Approval:	dated 11/01/11–11/30/11 in the
amount of \$ -0-	
Total:	\$ 253,067.40

Mr. Charles N. Turner, Jr made a motion to approve the Bills Submitted for Approval in the amount of \$253,067.40. Mr. James A. Fredrikson seconded the motion, all Commissioners in agreement.

OLD BUSINESS:

Mr. Mark Krieger made a motion to table the access to public records until the next meeting. Mr. Charles N. Turner, Jr seconded the motion which passed with all Commissioners in agreement.

NEW BUSINESS:

Mr. Mark Krieger made a motion to table the monthly expense review until next meeting. Mr. James A. Fredrikson seconded the motion which passed with all Commissioners in agreement.

Budget line items 1108 and 5508 are to be reviewed and discussed at the next meeting.

CORRESPONDENCE:

A holiday card was read from past Treasurer Christine Wood.

A letter from Unison regarding the cell tower was read.

EXECUTIVE SESSION:

Mr. Charles N. Turner, made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the board of Fire Commissioners will seek to corvine to executive session to discuss labor relations/personnel. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:15 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Charles N. Turner, Jr. made a motion to adjourn from Executive Session. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 6:51 p.m.

Mr. Charles N. Turner, Jr. made a motion in open session to seal the Minutes of the Executive Session. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to seal the Minutes of the Executive Session, and the motion passed.

ADJOURNMENT:

Mr. Charles N. Turner, Jr made a motion to adjourn Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Ronald E. Rivet

Cheryl A. Cronan

Recording Secretaries

cc: R. Rivet, M. Krieger, C. Turner, P. Harrison, J. Fredrikson, file